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REPORT
OF
THE ANNUAL MEETING
OF
THE CHAMPLAIN SOCIETY
HELD IN
THE SENATE CHAMBER
UNIVERSITY OF TORONTO
TORONTO

On Thursday, May 18th, 1972 at 4:00 o'clock in the afternoon

Officers: President, Professor W. L. Morton; Vice-President, Colonel C. P. Stacey; Honorary Vice-President, Miss Julia Jarvis; General Editor, Dr. Michael Cross; Editor, Ontario Series, Professor Wm. Ormsby; Honorary Secretary, Mr. Peter S. Osler; Honorary Treasurer, Mr. J. K. Armour; and Executive Secretary-Treasurer, Mrs. Eleanor Cook.

Members: Mr. Hartwell Bowsfield; Professor John Warkentin; Professor P. B. Waite; Mr. R. Murray Bell; Mr. John M. Gray; Mrs. Jean Tweed; Mr. John A. Fraser; Mr. George W. Brigden; Mrs. K. Cook. Dr. C. Schwenger; Mrs. Harriet K. Soletz; Miss Mattie Clark.

Regrets were received from The Hon. Leslie Frost, Professor J. B. Conacher, Professor Roger Graham, Dr. D. C. G. Kerr, Professor Margaret A. Ormsby, Professor Herbert Krause, Messrs. John Gwynne-Timothy, Hugh Dempsey, F. B. Watt, F. C. Moriarty and Mrs. W. A. Lewis.

The President, Professor W. L. Morton, was in the Chair and the Executive Secretary-Treasurer, Mrs. Eleanor Cook acted as Secretary to the meeting.

On motion by Mr. G. W. Brigden, Seconded by Mrs. Soletz, and carried, the minutes of the last annual meeting which had been printed and circulated were approved.

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Editorial Reports

General Series:

Presented by Dr. Michael Cross.

As this is my first report, based on a very few months' work with the General Series, it is necessarily general and light.

The vagaries of the postal system created unfortunate delays in the delivery of Volume XLVI, *The Journal of Major John Norton*, edited by C. F. Klinck and J. J. Talman. However, Professor Zaslow has left such a bulk of projects, and has organized it so well, that the publication schedule should be met quite easily for some time to come. Professor Zaslow is keeping a paternal eye on the current volume, *The North-West Campaign of 1885*. Edited by Desmond Morton and Reginald Roy, and based on the telegram book of Adolphe Caron, it is with the printer in Scotland and should appear later in 1972.

Currently being edited are two manuscripts. One is the long-awaited translation of J. F. Lafitau's *Les mœurs des sauvages américaines*. Two volumes are planned, the first to appear next year. Volume I will contain an extensive introduction by William N. Fenton, the text of Lafitau's first volume, and nineteen plates. It should run to just under four hundred pages. Volume II will be somewhat shorter — about 325 pages — with twenty-two plates. The other manuscript being edited by C. Bruce Fergusson, is the fifth and final volume of the diary of Simeon Perkins, covering the years 1804 to 1812.

Other volumes are well advanced. Morris Zaslow's book on the reports of William Duncan should be delivered to the general editor this summer. John Saywell and Paul Stevens are nearing the completion of their two volumes of the Minto correspondence. Mrs. Elizabeth McDougall is working on a selection of letters received by the Glasgow Colonial Society from British North America between 1821 and 1843. Several new suggestions for volumes have been received, but no action has been taken on them yet.

An unusual problem has arisen in regard to the Lafitau volumes. As the pioneer work in North American anthropology, Lafitau has had a wide readership even in French and Dutch. A good deal of interest has been generated in our edition and approaches have been made for United States' distribution. Such distribution seems appropriate, but raises a number of technical problems. Only a relatively small number of copies can be imported into the United States without jeopardizing the authors' copyrights. Several options are open to the Society and Mr. John Gray has agreed to speak to them.

On motion by Dr. Cross, seconded by Mr. G. W. Brigden the General Editor's Report was approved.

Mr. John Gray reported on the copyright problems in the U.S.A. if the two volumes of Lafitau are distributed in the U.S.A. He discussed a proposal by the Smithsonian Institute to the effect that it should share in the cost and distribution of these volumes in the U.S.A. The chief problem is that where a book is written by an American citizen and published outside the U.S.A. then no more than 1,500 copies may be imported in the U.S.A. without the author losing his copyright. In this case, the two Lafitau volumes will be technically very difficult and expensive by reason of both Latin and Greek in the text and the difficulty of adequately reproducing the plates. He also reported Council had approved the general principle of publishing Lafitau's *Les mœurs des sauvages américaines* as a shared arrangement in the U.S.A., probably with the Smithsonian Institute and had appointed a Committee to negotiate the details of such an arrangement.

It is expected that the Lafitau volumes will be typeset in Scotland by Maclehose as is usual with the General Series publications and copies will be printed there for members of our Society; the plates or other necessary material would then be sent to the Smithsonian Institute or elsewhere for reproduction of additional copies in the U.S.A. and thus prevent the loss of the U.S. copyright.

Ontario Series:

Presented by Professor William Ormsby.

A number of unforeseen problems have delayed the publication of the next volume in the Ontario Series, *The Thunder Bay District, 1821-1892*, but I have been assured by the Executive Editor of the University of Toronto Press that it will definitely be published in the autumn of this year or very early in 1973 at the latest.

Work on the Colonel John Prince volume, edited by Alan Douglas, is progressing favourably. Paul Cornell, the original editor of the First World War volume, found that his increased academic duties left him no time to work on the volume and I have been very fortunate in securing Miss Barbara Wilson as a replacement for him. Miss Wilson has been working steadily on the volume since last autumn and will likely have a manuscript ready for me by the end of the summer. I am also pleased to report that Cornelius Jaenen has accepted my invitation to edit a volume on Ontario during the French Regime. Professor Jaenen has prior commitments which will keep him busy until the end of 1973, but he has agreed to begin the project in 1974 and to give it top priority from then until it is finished.

Once *The Thunder Bay District* is published, I believe it will be possible to establish a publication schedule with a volume appearing regularly once every two years in accordance with our new arrangements with the Department of Education of Ontario.

It has been proposed that a further volume be one on London, Ontario from the time of Simcoe to the establishment of a town council in 1848, to be edited by Daniel J. Brock.

On motion by Professor Ormsby, seconded by Mr. John Gray and carried, the Report of the Ontario Editor was approved.

LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been deleted from the spine. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is \$15.00 per copy, postage prepaid.

The following volumes are available in the Library Edition:

- XL Glover: David Thompson's Narrative, 1784-1812
- XLI Upton: Diary of Chief Justice William Smith, vol. 1
- XLII Upton: Diary of Chief Justice William Smith, vol. 2
- XLIII Fergusson: Diary of Simeon Perkins, 1776-1803
- XLIV Spry: Papers of the Palliser Expedition, 1857-1860
- XLV Lamb: Journal of Gabriel Franchere
- XLVI Klinck and Talman: The Journal of Major John Norton, 1816

Extra copies of the great map of British North America, 1865, prepared to accompany the Papers of the Palliser Expedition, are also available, unfolded, suitable for mounting or framing, at a price of \$4.00 per copy postage prepaid.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,
Executive Secretary-Treasurer,
The Champlain Society,
Room 223, 200 Bay Street,
Toronto, Ontario, Canada.

Treasurer's Report:

The Honorary Treasurer, Mr. J. K. Armour presented the following financial statement which had been audited by Mr. Kenneth Clements.

The Champlain Society

STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1971
(With comparative figures for the year ended December 31, 1970)

	<u>1971</u>	<u>1970</u>
<i>General Series</i>		
<i>Receipts:</i>		
Members' fees	\$ 6,913	\$ 9,399
Royalties	5,148	2,500
Permission fees	62	1,045
Sales of library editions	251	643
Interest	548	1,345
U.S. premiums less bank charges	<u>12</u>	<u>243</u>
	<u>\$12,934</u>	<u>\$15,175</u>

Disbursements:

General expenses, including editor's and secretary's honoraria and out-of-pocket expenses	\$ 4,692	\$ 3,327
Printing of the Journal of Major John Norton	11,153	—
Printing and delivery of Volumes 44 and 45	<u>—</u>	<u>23,113</u>
	<u>\$15,845</u>	<u>\$26,440</u>
Excess disbursements over receipts	\$ 2,911	\$11,265
<i>Add cash and short-term investments at</i>		
beginning of year	<u>18,892</u>	<u>30,157</u>
Cash at end of year	<u><u>\$15,981</u></u>	<u><u>\$18,892</u></u>

Ontario Series

Receipts

Grant from Ontario Government, Department of Education	\$ 5,000	\$ 5,000
Sales of back volumes	—	40
Interest	<u>605</u>	<u>—</u>
	<u>\$ 5,605</u>	<u>\$ 5,040</u>

Disbursements:

Editor's honoraria	\$ <u>625</u>	\$ <u>375</u>
Excess receipts over disbursements	\$ 4,980	\$ 4,665
<i>Add cash and short-term investments at</i>		
beginning of year	<u>16,770</u>	<u>12,105</u>
Cash and short-term investments at end of year ...	<u>\$21,750</u>	<u>\$16,770</u>

AUDITOR'S REPORT

TO: The Champlain Society

I have examined the statement of receipts and disbursements for the Champlain Society for the year ended December 31, 1971. My examination included a general review of the account procedures and such tests of accounting records and other supporting evidence as I considered necessary in the circumstances.

In my opinion, the attached statement of receipts and disbursements presents fairly the financial position of the Society as at December 31, 1971 and results of its operations for the year ended on that date.

KENNETH CLEMENTS,

May 15, 1972

Chartered Accountant.

On motion by Mr. Armour, seconded by Mr. Gray and carried, the financial statement was approved.

On motion by Mr. Armour, seconded by Mr. Bell and carried, Mr. Kenneth Clements was appointed auditor for the ensuing year.

Membership Report:

The Honorary Secretary, Mr. P. S. Osler, reported that there are eight hundred and forty-three members at the present time with six changes and additions in process.

Election of Council:

Mr. John M. Gray presented the report of the Nominating Committee. It was moved by Mr. Gray, seconded by Colonel Stacey and carried, that:

Mr. Hartwell Bowsfield
Professor Roger Graham
Professor D. C. Masters
Professor Margaret A. Ormsby
Professor Marcel Trudel
Professor John Warkentin
Professor George A. Rawlyk; and
Professor D. G. Creighton

be re-elected to Council for a one year term; that

Professor Jack Granatstein
Professor Laurier LaPierre
Professor Donald Swainson

be elected; and

Professor W. L. Morton
Colonel C. P. Stacey
Mr. Murray Bell
Mr. Hugh Dempsey; and
Miss Malvina Bolus

be re-elected to Council for a term of two years; and that

Mr. James Coyne
Professor Alvin Gluek
Dr. T. H. B. Symons

be elected; and

Mr. J. K. Armour
Mr. P. S. Osler
Professor Paul Stevens
Professor Peter Waite; and
Mr. John M. Gray

be re-elected to Council for a three year term, in each case to hold office until their respective successors are elected.

OTHER BUSINESS:

The arrangements with Greenwood Press, Inc. for the reprinting of the Society volumes Nos. 1 to 36 were reviewed, together with a request by Greenwood Press, Inc. that it be authorized to reprint other volumes published by the Society more recently.

On motion duly seconded and carried, it was resolved that the Council should study the whole question of a reprint programme for publications of the Society, both by Greenwood Press, Inc. and others and report to the next meeting of members.

Mr. Murray Bell moved the adjournment of the meeting.

After the annual meeting the Council elected Officers for the ensuing year.

In addition, in recognition of his unfailing interest and outstanding services to the Society over a period of many years, Dr. W. Kaye Lamb was elected Honorary President of the Society.

List of Officers

Honorary President:

W. K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia

President:

W. L. Morton, O.C., M.A., LL.D., D. Litt., F.R.S.C., Vanier Professor of History,
Trent University, Peterborough, Ontario

Honorary Vice-Presidents:

The Honourable Leslie Frost, C.C., Q.C., LL.D., D.C.L., Lindsay, Ontario

Miss Julia Jarvis, Toronto, Ontario

Vice-Presidents:

Colonel C. P. Stacey, O.C., O.B.E., C.D., F.R.S.C., Department of History, University of Toronto, Toronto, Ontario

Dr. J. B. Conacher, M.A., Ph.D., Department of History, University of Toronto, Toronto, Ontario

Dr. John Warkentin, M.A., Ph.D., Department of Geography, York University, Downsview, Ontario

Members of the Council:

R. Murray Bell, Q.C., Toronto, Ontario

Hartwell Bowsfield, Toronto, Ontario

Miss Malvina Bolus, Editor of the Beaver of the Hudson Bay Company, Winnipeg, Manitoba

James Coyne, Winnipeg, Manitoba

Hugh Dempsey of Glenbow Foundation, Calgary, Alberta

Alvin Gluek, Ph.D., Department of History, Erindale College, University of Toronto, Toronto

Roger Graham, M.A. Ph.D., Department of History, Queen's University, Kingston, Ontario

Jack Granatstein, Ph.D., Department of History, York University, Downsview, Ontario

John M. Gray, LL.D., The Macmillan Company of Canada, Toronto, Ontario

Laurier LaPicre, Ph.D., Department of History, McGill University

D. C. Masters, M.A., Ph.D., Department of History, Wellington College, University of Guelph, Guelph, Ontario

Margaret A. Ormsby, Ph.D., Department of History, University of British Columbia, Vancouver, British Columbia

George A. Rawlyk, M.A., Ph.D., Department of History, Dalhousie University, Nova Scotia

Paul Stevens, Ph.D., Department of History, York University, Downsview, Ontario

Donald Swainson, Ph.D., Department of History, Queen's University, Kingston, Ontario

T.H.B. Symons, LL.D., Peterborough, Ontario

Marcel Trudel, O.C., D.esL., F.R.S.C., Department of History, University of Ottawa, Ottawa, Ontario

Peter B. Waite, B.A., M.A., Ph.D., Halifax, Nova Scotia

General Editor:

Michael Cross, M.A., Ph.D., Department of History, University of Toronto, Toronto, Ontario

Editor, Ontario Series:

Wm. Ormsby, M.A., Department of History, Brock University, St. Catharines, Ontario

Honorary Secretary:

Peter S. Osler, Q.C., Toronto, Ontario

Honorary Treasurer:

John K. Armour, Toronto, Ontario

Executive Secretary-Treasurer:

Mrs. Eleanor Cook



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